

BOARD OF EDUCATION
April 27, 2017

Board Meeting / Work Session – 6 p.m.

**Partnership Room
Center for Advanced Learning (CAL)
1484 NW Civic Drive, Gresham, OR**

I. CALL TO ORDER

II. ROLL CALL

_____	Carla Piluso, Chair	_____	Kathy Ruthruff, Director
_____	Kris Howatt, Vice-Chair	_____	Kent Zook, Director
_____	Sharon Garner, Director		
_____	John Hartsock, Director	_____	Jim Schlachter, Superintendent
_____	Matt O’Connell, Director	_____	Mike Schofield, Chief Financial Officer

III. ACTION ITEMS

1. Superintendent Contract Form / Salary..... Howatt
2. Policy Updates..... Ketelsen
3. Charter School Renewals..... Hiu
 - Metro East Web Academy (MEWA)
 - Gresham Arthur Academy (GAA)
 - Lewis & Clark Montessori Charter School (LCMCS)
4. Board Leadership Selection Process for 2017-18..... Board

IV. ANNOUNCEMENTS

- May 4: Audit Involvement Team - 5 p.m.
 Superintendent’s Office
 Public Safety and Schools Building
- May 4: Board Work Session - 6 p.m.
 Council Chambers Conference Room
 Public Safety and Schools Building
- May 4: Regular Board Meeting - 7 p.m.
 Council Chambers
 Public Safety and Schools Building

V. ADJOURN